

Meeting Minutes

I. Call to order

Sheena Johns called to order the regular meeting of the Ghuch Tla Community School at 6:00pm on December 8, 2020 at GTSC Library.

II. Roll call

Sheena conducted a roll call. The following persons were present: Sheena, Courtney, Ruby, Heike, Joyce, Barbara, Andrew, Cynthia, Lori, Ryan

Absent: Dayle, Melisa (running late),

III. Approval of minutes from last meeting

Sheena presented the minutes; passed by consensus.



IV. Open issues

- i) Swearing In remaining Council members
 - (1) Melisa McGurk, Joyce Hall, and Barbara Quilty were sworn in.
- ii) Winter Gear for students
 - (1) Sent a letter to CTFN requesting they purchase 60 sets of hats, mitts, and neck warmers, will let CTFN know that the cost will be under \$3000.

V. New business

- i) Welcome Superintendent Ryan Sikkes
 - (1) Thank you remarks from Ryan, especially during Covid times.
- ii) Principle Report – provides report to Council
 - (1) Covid update
 - (2) School survey for grade 4-12; Next one will be in spring

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- (3) Ryan Sikkes will move to ADM position on Dec 17, will have a new superintendent in January
 - (4) Student led conference was well attended
 - (5) Drum making for grade 4 and up
 - (6) Xmas videos will go out
 - (7) Outdoor classroom is on hold
 - (8) New Trauma Counsellor Alaina Flegar
 - (9) Children didn't give too much push back for not letting students leave during lunch anymore; bigger issue is that drugs are still coming into the school. Needs to be addressed at a community scale.
 - (10) Principle Concern; snow days and extreme weather. School will never close but sometimes the buses are not running. Need to find better ways to communicate to parents/caregivers if the buses are cancelled etc.
 - (11) Xmas break is Dec 18 at noon and first day back is Jan 4
- iii) Financial Report
- (1) Courtney deposited today. Total in the bank as of today is \$5,255.09. Will get another funding agreement once the report is submitted. Will bring a completed report to the next meeting.
 - (2) Funding Agreement has 3 portions of funding
 - (a) Honoraria for members
 - (b) Payment to Chair, Secretary, and Treasurer
 - (c) Professional Development
- iv) Additions
- (1) Dayle Benoit resigned
 - (a) CTFN will need to appoint another member

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- (2) Year end Xmas gift for the Principle
 - (a) School Council would like to acknowledge the Vice Principle and Principle. Will donate \$200 for gifts.
- (3) Budget request; Possible new equipment purchased for sensory integration;
 - (a) Heike provided a report and budget for sensory equipment, she is trained in this and would really like to get equipment to help students. Ryan suggests to do a proposal to YG because they might have pooled capital funds and/or student support services. The school will look into submitting a proposal for this equipment.

VI. Adjournment

Sheena Johns adjourned the meeting at 7:30pm.

Minutes submitted by: Sheena

Minutes approved by: consensus

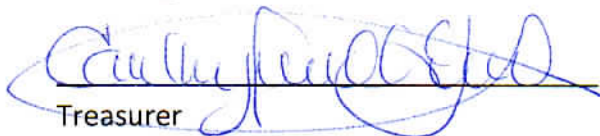
Signatures:



Chair




Secretary



Treasurer



Council Member



Council Member

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Council Member



Council Member

Absent.

Council Member

-vacant.